## CITY OF BRYAN PARKS & RECREATION ADVISORY BOARD REGULAR MEETING WILL BE HELD ON DECEMBER 20, 2016 6:00 P.M.

In accordance with Title 5, Texas Government Code as amended, this is public notice that there will be a Regular Meeting of the Parks & Recreation Advisory Board of the City of Bryan on December 20, 2016.

Municipal Building – (City Council Chambers) 300 South Texas Avenue Bryan, Texas 77803

- 1. Call to Order.
- 2. Recognition of affidavits filed in response to State law on disclosure of local official's conflict of interest.
- 3. Consideration and possible action to approve the November 15, 2016, Parks & Recreation Advisory Board Minutes.
- 4. Hear Citizens.
- 5. Presentation and discussion on monthly department budgets, including the Travis B. Bryan Municipal Golf Course budget summary report.
- 6. Presentation and discussion by the Senior Advisory Committee presentation by Gerry Hince, Chair.
- 7. Presentation and discussion concerning the status of the Williamson Skate Park.
- 8. Presentation and discussion concerning the renovations at the Bryan Aquatic Center.
- 9. Presentation and discussion concerning the development of a loop trail in Bryan (i.e. Memorial Park 3 mile Loop Trail in Houston).
- 10. Presentation and discussion regarding purchase agreement and letter of intent between the City of Bryan and Brain Lawrence, Trustee of the Robert Orr Lawrence III Family Trust, to purchase approximately 61.5 acres for use as a youth athletic complex.
- 11. Director's Report:
  - a. Facility Visitation Report
  - b. Monthly Event Calendar Review
  - c. Parks Improvement Plan Update
  - d. City Cemetery Expansion Update
  - e. Bombers Field Improvements Update
  - f. Park Lighting Update
  - g. Information regarding damage to BRAC Property.
- 12. Future Agenda Items.
- 13. Adjourn.

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan	,	<del></del>
RECREATION ADVISORY BOARD REGULAR MEE	ETING_, was posted at the Bryan Municipa	al Building on the 15th
Day of <u>December</u> , 2016, at a.m./p.m.		
	Mary I vnne Stratta	
	Mary Lynne Stratta	

City Secretary